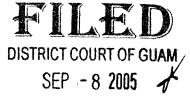
IN THE DISTRICT COURT OF GUAM **TERRITORY OF GUAM** MAGISTRATE CRIMINAL MINUTES



MARY L.M. MORAN

NO. MG-05-00041 DATE: 09/08/2005 : 09/08/2005 CLERK OF COURT CASE NO. MG-05-00041 HON. S. JAMES OTERO, Designated Judge, Presiding Law Clerk: None Present Hearing Electronically Recorded: 2:02:22 - 2:26:34 Courtroom Deputy: Virginia T. Kilgore CSO: B. Pereda **DEFT: MING CHEN** ATTY: WILLIAM GAVRAS (X) PRESENT (X) CUSTODY () BOND () P.R. (X) PRESENT () RETAINED () FPD (X) CJA APPOINTED **U.S. ATTORNEY: KARON JOHNSON** AGENT: U.S. PROBATION: STEPHEN GUILLLIOT U.S. MARSHAL: J. CURRY PROCEEDINGS: INITIAL APPEARANCE AND ARRAIGNMENT () COMPLAINT READ TO DEFENDANT (X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: WILLIAM GAVRAS, ATTORNEY APPOINTED () DEFENDANT SWORN AND EXAMINED: AGE: HIGH SCHOOL COMPLETED: (X) DEFENDANT ARRAIGNED AND ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES () REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR:) WARRANT OF REMOVAL ISSUED) GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT () COURT QUESTIONS DEFENDANTS REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA (X) DEFENDANT WAIVES READING OF () COMPLAINT (X) INFORMATION () INDICTMENT (X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: CHARGES CONTAINED IN THE INFORMATION) COUNT(S) DISMISSED ON GOVERNMENT'S MOTION
) PLEA AGREEMENT FILED: PLEA: () ACCEPTED () REJECTED) COUNT(S)) COURT ORDERS PLEA AGREEMENT SEALED) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: ______ FOR RECOMMENDATION.) PRESENTENCE REPORT ORDERED AND DUE: ______ at _____ () STATUS HEARING: _____ at _____ at _____) PRELIMINARY FYAMINATION OF TOO. () SENTENCING DATE: _____ at __ () PRELIMINARY EXAMINATION SET FOR: () ARRAIGNMENT SET FOR: (X) TRIAL SET FOR: NOVEMBER 8, 2005 at 9:30 A.M. PROCEEDINGS CONTINUED TO: () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2) (X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR ()PROCESSING (X) DETENTION () DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: () DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Defense had nothing to offer.